SCHS SBDM COUNCIL MEETING MINUTES **(Amended)**

September 12, 2016

Spencer County High School Media Center

**In attendance: SBDM Members:** Curt Haun, Dorothy Beaverson, Tracy Shouse, Gabriela Sarmiento

**SBDM Secretary:** Michele Stevens

**CALL TO ORDER:** Mr. Haun called the meeting to order at 4:15.

**REVIEW AND ADOPT AGENDA:** Consensus to no changes to agenda.

**REVIEW MINUTES FROM PREVIOUS MEETING:** Approved August 8, 2016 meeting minutes. Consensus to no changes.

**INVITATION FOR PUBLIC COMMENTS:** n/a

**FINANCIAL REPORTS:** Financial report and MUNIS report for August 2016 were approved.

**INFORMATIONAL ITEMS: n/a**

**CONSENT ITEMS:**

 **a) The following fundraisers were approved:**

 Yearbook Club – Past Yearbook Sales – throughout school year, until books are sold

 Boys Basketball – Spiritwear – November-February

 Boys Basketball – Friends of the Bears Sponsorship – November-February

 Boys Basketball – Celebrity Free Throw Contest – December-February

Class of 2017 Project Graduation Boosters – Senior Night Banners/Signs – throughout school year

Class of 2017 Project Graduation Boosters – Pork Chop Luncheon – October 13

FCCLA – Bears Boutique – October 1 – May 5

BETA Club – Superfan Fundraising – Tervis Tumblers – September 26-October 13

Student Council – Spiritwear – throughout school year

Student Council – Homecoming Dance – October 1

Student Council – Candy – **NOT APPROVED, MORE INFORMATION REQUIRED**

Student Council – Halloween Grams – October 16 – October 20 – **No Candy Sales During School Hours**

Band – Kroger Cards – throughout school year

Band – Trash Pickup – September through April

Band – Cake Auction – December and April

Band – Pancake Breakfast – February 2017

Band – Mixed Bag Designs – throughout school year

Band – Car Wash – throughout school year

Band – Sponsor ads on t shirts and programs – throughout school year

Band – World’s Finest Chocolate – throughout school year – **No Candy Sales During School Hours**

Band – Ham Sales – throughout school year

Band – Krispy Kreme Doughnut sales – throughout school year

 **b) Student Fee or Charge Approvals**

FCCLA – Registration Fee for KY FCS University - $60.00

 Choir – All State Audition Fee - $12.00

 National Technical Honor Society – Dues - $40.00

 FFA – National FFA Convention - $30.00

**Band – U of L Band Day Participation Fee - $15.00**

 **c) Field Trips**

 ECE Field Trip – Adventure Camp, Shepherdsville, KY – September 13, 2016

 Choir – KMEA Conference, Louisville, KY - February 8-11

 Drama – Drama Competition, Lexington, KY – November 10-12

 FCS/FCCLA – KY FCS University, Lexington, KY – October 23-24

 FFA - National FFA Convention, Indianapolis, IN – October 21

 FFA – National FFA Convention, Indianapolis, IN – October 17-21

**d)** Approved Honor Society for Technical Clubs – Dorothy Beaverson presented, club will meet 1st period on club day

**e)** Approved the re-formation of the Band Booster Club

**f)** Numerous Policy 1 changes were discussed and approved. 1st reading of these changes was made.

**DISCUSSION ITEMS**

**DETERMINE AGENDA ITEMS FOR NEXT MEETING:** Items to be discussed at the next meeting, 2nd Reading of Policy 1 changes and appointment of SBDM Vice-Chairperson

**ADJOURNMENT:**  5:12, consensus